

TOWN OF COTTAGE GROVE
TOWN BOARD MEETING
OCTOBER 19, 2015

I. ADMINISTRATIVE

- A. Notice of the meeting was posted at Town Hall, the park at 4539 American Way, Gaston Road at Brown Thrush and US Hwy 12 & 18 at County Road BN, and on the Town's web site.
- B. Town Chair Kris Hampton, Supervisors Mike Fonger, Steve Anders, Kristi Williams and Mike DuPlayee were present, along with Treasurer Debra Abel. B. Hampton called the meeting to order at 7:00 P.M.
- C. Minutes of previous meeting(s): **MOTION** by Williams/DuPlayee to approve the minutes of the Town Board meeting held on October 5, 2015 as corrected. **MOTION CARRIED 5-0.**
- D. Finance Report and Approval of Bills: **MOTION** by DuPlayee/Anders to approve payment of bills corresponding to checks #24061-24100 including voided 24059,24060,24063, 24067,24074 and 24075, as presented. **MOTION CARRIED 5-0.**
- E. Public Concerns: Rick Blakely expressed concern about the lack of speed limit signs on Baxter Road. He suggested the Town Board consider additional signs. Hampton asked the Board if they would like to add the issue to the November 2 agenda. The Board declined.
- F. Road Right of Way Permits: None

II. BUSINESS:

- A. Discuss September Police Activities: Deputy Grafton reported that there were 222 calls for service in the month of September.
- B. Discuss 2016 Budget: The Town Residents presented their proposal for the Cedar Knolls park equipment. **MOTION** by Fonger/Williams to purchase item #NJ-2281 from the Burke Premiere catalog for \$31,000. Equipment is to be purchased in 2015 using excess funds from the police department budget. In addition the residents will install the equipment according to specification and overseen by Jeff Smith. **MOTION CARRIED 5-0.**

Jeff Smith presented 2016 public works capital purchases for the board to take into consideration at the budget meeting. He requested the following:

- 1. Purchase tractor with two mowers for \$120,000 to replace 2001 tractor.
- 2. Purchase two parks mowers for \$38,000 and trade in or sell older two mowers for no less than \$6,500 apiece.
- 3. Replace or patch the shop roof.
- 4. New doors on the pole shed for \$2,500 apiece. Possibly replacing a total of five doors.

Hampton suggested replacing the furnace at Flynn Hall and having the ordinances reviewed by an outside party for updating. The Town Board rejected updating the ordinances.

- C. Discuss/Consider renaming American Heritage Park located at 4539 American Way: Andrew Grob presented his information. **MOTION** by Williams/DuPlayee to rename the park as Senior Airman Daniel Johnson Park. **MOTION CARRIED 5-0.** **MOTION** by Anders/Fonger to approve wording (as revised by Anders) on plaque. **MOTION CARRIED 5-0.**
- D. Discuss/Consider using \$5,000 from Pleasant Springs capitol fund for advertising/retention for volunteer firemen: **MOTION** by Williams/Anders to use \$5,000 from Pleasant Springs capitol fund for advertising/retention for volunteer firemen. **MOTION CARRIED 5-0.**

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III. CLERK'S REPORT: None. Clerk is on medical leave.

IV. BOARD REPORTS AND COMMUNICATIONS:

V. COMMITTEE REPORTS:

VI. Deer-Grove EMS Commission - The October commission meeting was canceled.

VII. Adjournment: **MOTION** by Anders/Williams to adjourn meeting. **MOTION CARRIED 5-0.**
The meeting ended at 8:43 P.M.

Minutes compiled from notes taken by Debra Abel and Kristi Williams
Approved 11-02-2015